



**CITY OF BRENTWOOD
YOUTH COMMISSION MINUTES
WEDNESDAY
AUGUST 7, 2013**

**7:00 P.M. REGULAR MEETING
CITY COUNCIL CHAMBER, 150 CITY PARK WAY**

YOUTH COMMISSION MEETING

CALL TO ORDER & ROLL CALL: Commissioner Jack Strauss called the meeting to order at 7:12 p.m.

Present: Huda Ahmed, Alison Berg, Jordyn Foley, Madisun Marquez, Maya Marquez, Myles Marquez, Gabe Olveda, Ron Rubio, Jack Strauss, Meghan Troy, Dolly Marquez, Jimmy Theoc, Barbie Gary

Absent: Ola Popoola, Chris Peart

PLEDGE OF ALLEGIANCE

A. PRESENTATIONS

PUBLIC COMMENTS: United States Air Force Staff Sargent Darrell Chinery offered volunteer assistance at Youth Commission events.

B. INFORMATIONAL REPORTS FROM COMMISSION MEMBERS, SUBCOMMITTEES, LIAISONS AND STAFF: City Staff Liaison Gary announced that she received an invitation for the Youth Commission to participate in the Adams Middle School Community Event on August 16, 2013, from 5:00 – 8:00 p.m.

C. CONSENT CALENDAR

C.1 Accept special meeting minutes of July 10, 2013. (Gabe Olveda)

C.2 Fiscal Status for 2013/2014 budget year. (Jordyn Foley)

Motion to accept the consent calendar.

Moved by Gabe Olveda; seconded by Jordyn Foley.

Vote: Motion carried 10-0-0-0.

Yes: Huda Ahmed, Alison Berg, Jordyn Foley, Madisun Marquez, Maya Marquez, Myles Marquez, Gabe Olveda, Ron Rubio, Jack Strauss, Meghan Troy

No: 0

Abstain: 0

Absent: 0

D. OLD BUSINESS

D.1 UPDATE: Review Hometown Halloween giveaway. (Barbie Gary)

City Staff Liaison Gary circulated the small beach balls imprinted with a Halloween graphic and a festive tagline which promotes the Youth Commission.

D.2 DISCUSSION: Update from the Youth Commission Social Committee on the event scheduled for October 16, 2013. (Jordyn Foley)

Commissioner Foley advised that the committee will update last year's guest list with new school administrators and they will design the invitation.

D.3 ACTION: Report from the Special Event Committee regarding ideas for a fall/winter event or fundraiser; approve event date, time, and if required, event fee and supplies budget. (Madisun Marquez)

Motion to approve the middle school swim party on September 27, 2013 from 6:00 – 8:00 p.m.

Moved by Madisun Marquez; seconded by Alison Berg.

Vote: Motion carried 10-0-0-0.

Yes: Huda Ahmed, Alison Berg, Jordyn Foley, Madisun Marquez, Maya Marquez, Myles Marquez, Gabe Olveda, Ron Rubio, Jack Strauss, Meghan Troy

No: 0

Abstain: 0

Absent: 0

E. NEW BUSINESS

E.1 ACTION ITEM: Discuss the Youth Commission's interest in participating in the Liberty High School Homecoming Parade on September 13, 2013; the Heritage High School Homecoming Parade on September 19, 2013; and request staff complete required applications. (Alison Berg)

Motion to approve the Youth Commission's interest in participating in the Liberty High School Homecoming Parade on September 13, 2013 and the Heritage High School Homecoming Parade on September 19, 2013.

Moved by Gabe Olveda; seconded by Myles Marquez.

Vote: Motion carried 10-0-0-0.

Yes: Huda Ahmed, Alison Berg, Jordyn Foley, Madisun Marquez, Maya Marquez, Myles Marquez, Gabe Olveda, Ron Rubio, Jack Strauss, Meghan Troy
No: 0
Abstain: 0
Absent: 0

F. REQUEST FOR FUTURE AGENDA ITEMS

I. COMMISSIONER REQUESTED ITEM(S): None

II. NEW REQUEST(S)

Homecoming Parades (Update)

Youth Commission Social "Get to Know the Youth Commission" (Update)

Cancel October 2, 2013 meeting and reschedule for October 16, 2013

ADJOURNMENT

Motion to adjourn the August 7, 2013 Youth Commission Meeting at 8:00 p.m.

Moved by Huda Ahmed; seconded by Gabe Olveda.

Vote: Motion carried 10-0-0-0.

Yes: Huda Ahmed, Alison Berg, Jordyn Foley, Madisun Marquez, Maya Marquez, Myles Marquez, Gabe Olveda, Ron Rubio, Jack Strauss, Meghan Troy

No: 0

Abstain: 0

Absent: 0

Respectfully Submitted,

Michelle Inglis
Administrative Assistant II